



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 1, 2017, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

---

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, July 25, 2017.

V. ACTION ITEM(S)

- A. Proclamation No. 25 of 2017 – Proclaiming August 2017 as “Child Support Enforcement Awareness Month” in Centre County.
- B. Resolution No. 8 of 2017 – Accepting and adopting the Historic Resources chapter of the County's Comprehensive Plan update – Dept. 151.
- C. Check run in the amount of \$     dated July , 2017.
- D. Commissioners – Request that the Board reviews a renewal contract with Barash Publications to be listed on the 2017 Centre County Map. The total cost is \$255 – Dept. 111.

E. Children and Youth – Request that the Board reviews the following items:

- i. A contract renewal with Your First Page Learning and Development Center to provide childcare services. The total cost is \$810 which is funded as follows: State \$648 and County \$162 for the period of June 1, 2017 through June 30, 2017 – Dept. 511
- ii. A contract with Bethany Home, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$4,000 which is funded as follows: State \$3,200 and County \$800 for the period of June 1, 2017 through June 30, 2017 – Dept. 511.
- iii. A contract renewal with Diversified Treatment Alternatives to provide foster/residential services for dependent/delinquent youth. The contract total is \$203,800 which is funded as follows: State \$163,040 and County \$40,760 for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
- iv. A contract renewal with St. Johns Lutheran Church and Childcare Center to provide childcare services. The contract total is \$2,000 which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- v. A contract renewal with Child Development and Family Council of Centre County, Inc. to provide childcare services. The contract total is \$2,500 which is funded as follows: State \$2,000 and County \$500 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- vi. A contract renewal with Your First Page Learning and Development Center to provide childcare services. The contract total is \$8,000 which is funded as follows: State \$6,400 and County \$1,600 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- vii. A contract renewal with Centre County Women's Resource Center to provide CCAP Services. The contract total is \$4,900 which is funded as follows: State \$3,920 and County \$980 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- viii. A contract renewal with Taking Flight Developmental Center – Rachel Love to provide counseling services. The contract total is \$1,000 which is funded as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

- ix. A contract renewal with Childcare Center at Hortwoods to provide childcare services. The contract total is \$10,000 which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
  - x. A contract renewal with Abbas House Daycare to provide childcare services. The contract total is \$12,000 which is funded as follows: State \$9,600 and County \$2,400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
  - xi. A contract renewal with Project Point of Light to provide counseling services. The contract total is \$1,000 which is funded as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
  - xii. A contract renewal with Lock Haven YMCA Childcare to provide childcare services. The contract total is \$5,000 which is funded as follows: State \$4,000 and County \$1,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
  - xiii. A contract renewal with Children's Advocacy Center to provide forensic interviews. The contract total is \$24,000 which is funded as follows: State \$19,200 and County \$4,800 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- F. District Attorney – Request that the Board reviews a contract renewal with Corrections Development Inc. for the Prosecutor's Management Applications. The contract total is \$7,125 annually for the period of January 1, 2018 through December 31, 2020 – Dept. 221.

VI. CONSENT AGENDA

- A. MH/ID/EI – Request that the Board approves the following items:
  - i. Addendum No. 1 between Kimberly Rimmey and the County of Centre. Services provided include community mental health services for children. This addendum adds \$3,772 to the contract increasing the contract maximum from \$27,500 to \$31,272 that is funded as follows: State \$29,808 and County \$1,464 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.

- ii. A contract renewal between Firetree, Ltd. and the County of Centre to provide drug and alcohol inpatient services including non-hospital rehabilitation and no-hospital detoxification. The contract total is estimated at \$5,000 that is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- iii. A contract renewal between Crossroads Counseling, Inc. and the County of Centre to provide drug and alcohol services including case management, individual, group, and intensive outpatient therapy, Recovery House, and medication assisted therapy. The contract total is \$142,488 that is funded as follows: State \$78,283, Federal \$61,586, and County \$2,619 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- iv. A contract renewal between Clear Concepts Counseling and the County of Centre to provide drug and alcohol services including case management, and individual, group, and intensive outpatient therapy. The contract total is \$45,000 that is funded as follows: State \$18,157, Federal \$26,000, and County \$843 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

VII. DISCUSSION ITEMS

- A. The Rise of the Rest
- B. Space Planning Discussion Proposal

VIII. RECOGNITIONS

- A. Skylar Packer of Boy Scout Troop 353 of Howard earned the Eagle Rank. A Court of Honor was held on July 29<sup>th</sup> to recognize this achievement.
- B. Nicholas Bair, Asher Carr-Chellman, Jules Carr-Chellman, and Hojin Ryoo of Boy Scout Troop 375 earned the Eagle Rank. A Court of Honor was held on July 30<sup>th</sup> to recognize their achievements.

IX. C-NET REQUESTS

- A. Sponsorship of the Affordable Healthcare Action Group's informational forum "Healthcare and YOU" on September 2, 2017 in Bellefonte.
- B. Bulletin Board message for the Candlelight Remembrance Vigil to be held September 2, 2017 from 7:30-9:00 PM in Talleyrand Park.

X. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report

B. Announcements

The Board of Commissioners' meeting scheduled for Tuesday, August 8, 2017 is canceled due to the Board attending the CCAP Conference in Erie.

XI. EXECUTIVE SESSION REPORT

XII. MEETING SCHEDULE

Tuesday, August 1, 2017

BOC – 10:00 AM – Room 146WB

Department Head Meetings – 2:30-4:00 PM – Room 144WB

Wednesday, August 2, 2017

SD – Aging Advisory Council – 9:30 AM - Room 146 WB

BOC – CCIDA/CCGA – 3:30 PM – Room 144WB

Thursday, August 3, 2017

BOC Housing Authority – 9:30 AM – Room 144WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

BOC – Retirement Board – 11:00 AM – Room 146WB

Department Head Meetings – 1:30-3:00 PM – Room 144WB

XIII. ELECTION ANNOUNCEMENTS

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdraw by candidates nominated by nomination papers.

Monday, August 14, 2017

Last day to withdraw by candidates nominated at the primary.

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT